

MEETING NOTICE: PARK BOARD FOR VILLAGE OF WINNECONNE

Agenda For:

Tuesday, September 6, 2016 @ 4:30 p.m. at Village Hall, Annex Location, to consider;

Call to Order
Public Participation
Communication
Approve Minutes from August 1, 2016 meeting
Operations Progress:
 Grounds Update – Mike Cook
YMCA Rec Update: Tracy Gilles - Pool

Old Business

Watercraft Rentals – (Tabled until Fall Bring forward for Spring)
Marble Park Trail Extension:
Dog Park

- Discussion
- Update

Michael Sommers – Marble Park Basket Ball Court

- Discussion
- Update

New Business

Go Fetch proposal for Pool use:

- Charity event
- Discussion

Water Front Park Piling Cap:

- Discussion
- Decision

Winneconne Market Daze extension:

- Decision

Plant a Tree Day – October 15th

- Purchase
- Discussion

Set next meeting date and adjourn

Kirk Ruetten
Public Works Director

Pursuant to WI State Statute 985.02(1)(b); notice is hereby given that Village Board Members may also be present at this meeting for informational purposes.

Park Board Meeting August 1, 2016 at 4:30 p.m.

Meeting called to order by Chairperson Falk at 4:30 p.m.

Members present: Falk, Beiser(arrived at 4:35 PM), Lehr, Reetz, and Stanek

Members absent: None

Also present: Director of Public Works Kirk Ruetten; Administrator Mitch Foster, Facility and Grounds Mike Cook, Jordan Dunham, Kathy McQueen, Dana Woods of Sovereign State Board

Public Participation

- None

Communications

- None

Approve Minutes from July 5th 2016 Park Board Meeting

MOTION by Lehr, seconded by Stanek, to approve the July 5th 2016 park board minutes as presented.

Carried by voice vote.

Operations Progress:

- Grounds Update – given by Mike Cook.
- Very little project work due to staffing issues
- Sprayed weeds
- Continue to mow and maintain Grounds
- Shelter Rentals and cleaning
- Facilities Repaired

YMCA Rec Update:

- DPW Ruetten Reviewed
- There was no report as on today due to being the 1st of the month DPW Ruetten will send out report as soon as he receives it.
- Administrator Foster spoke with the YMCA VP and they are very happy with the year so far and are very interested in moving forward for next year.
- Attendance is still good due to warm weather and the YMCA is bringing in three busses from the Winny Y that is boosting attendance
- Rec League baseball is finished for the year

Old Business:

Watercraft Rentals

- Tabled until fall. Watch for sales. Aim to be ready next spring.

Marble Park Trail Extension

- Reviewed by DPW Ruetten.
- He talked with Mr. Fischer concerning grant funding however, this will not be available until later this Fall.

- Discussion on if the Village can start any portion and use grant funding for asphalt – DPW will ask the question

Multi-use Trail to Omro

- Administrator Foster Reviewed.
- The County is still working through their plan which may take some time

Dog Park

- Greg Murawski did not show for meeting to provide additional information.
- Questions were asked of the Administrator concerning the data that he was collecting concerning Town or Village residents
- Questions were asked concerning if the fence would have to be into the ground one foot per regulation

Sovereign State Storage

- Jordan Dunham with the Sovereign State Board spoke on the history of the space and what they believed to have been agreed upon.
- They believed that wood was provided for shelves to be built during a discussion with the previous administrator and Board president.
- The Park board agrees that the space can be utilized for additional events.
- Items have been cleared out by the Sovereign State Board however, there is additional item that belong to the CDA, and Chamber that remain. Village Staff will reach out to these entities to remove the items.
- Park Board would like the DPW to move forward with a Park Use Agreement with Sovereign State, to include storage space, similar to WYDC and WAA.

Bike Share Program

- Administrator Foster reviewed.
- The Beatification Committee recommended the location for bike racks should be at Marble Park, Lake Winneconne Park, Piggly Wiggly, and the Village Parking Lot on S. 2nd St. The colors should be Sky-blue for the bike racks and lime green for the bikes to match the new banners on Main street.
- After contacting and sending pictures to Winnebago Bicycle, they assessed that the cost of fixing the bikes would be too much and a cost of \$200.00 for each bike.
- Proto-1 does not have a pipe bender, large enough, to make the racks they will have to be purchased or donate.
- Administrator is still looking into grant applications which are available in the Fall.

New Business

Chamber Circus at Lake Winneconne Park

- Reviewed by DPW Ruetten
- Maintenance issue is possible with bad weather
- Discussion on length and the how often this would be – Once every five years or so

- Motion by Reetz to “allow the use of Lake Winneconne Park for the Chamber Circus with the stipulation that they are responsible for any damage up and above to be considered normal.” Seconded by Lehr carried by voice vote 5/0

Michael Sommers – Marble Park Basketball Court

- Reviewed by DPW Ruetten and Reetz
- Local family is willing to run a fundraising foundation to resurface the existing basketball court.
- The Winneconne Community Foundation is willing to help in the fund raising efforts.
- Motion by Beiser to “move forward with the fundraising efforts to resurface the Marble Park basketball courts with no cost to the Village” Seconded by Stanek carried by voice vote 5/0

Set next meeting date and adjourn

- 4:30 Tuesday September 6th .

MOTION by Beiser, seconded by Stanek, to adjourn. Carried by voice.

Kirk Ruetten Director of Public Works

5:30 p.m.

8/1/2016 8/2/2016 8/3/2016 8/4/2016 8/5/2016 8/6/2016 8/7/2016 8/8/2016 8/9/2016 8/10/2016 8/11/2016 8/12/2016 8/13/2016 8/14/2016 8/15/2016 8/16/2016 8/17/2016 8/18/2016 8/19/2016 8/20/2016 8/21/2016 8/22/2016 8/23/2016 8/24/2016 8/25/2016 8/26/2016 8/27/2016 8/28/2016 8/29/2016 8/30/2016 8/31/2016 (cont.)

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<Title>



McMAHON
ENGINEERS ARCHITECTS

Utilities Data				Land Base Data			
	Water Main		Hydrant		Water Body		Pin & Corner
	Storm Main		Storm Manhole		Parcel Boundary		Municipal Boundary
	Sanitary Main		Sanitary Manhole		Roads		Contour Interval
	Culverts		System Valve		Record Drawings		
			Outlet				

03/23/2016
Scale 1:2000

MARBLE PARK TRAIL EXTENSION

	Section Length in Feet	Width in Feet	Depth in Feet	CUFT of Material	Converted to CUYD	Converted to Tons	Pricing
Section A Top	503.7	6	0.083	250.8426	9.29046667	13.1683075	\$74.80
Base			0.5	1511.1	55.9666667	79.3271533	\$638.58
Equipment							
Man-Power							
Asphalt		6	0.25	755.55	27.9833333	56.666	\$2,804.97
Section B Top	397	6	0.083	197.706	7.32244444	10.3788328	\$58.95
Base			0.5	1191	44.1111111	62.5230889	\$503.31
Equipment							
Man-Power							
Asphalt		6	0.25	595.5	22.056	44.663	\$2,255.48
Section C Top	332.7	6	0.083	165.6846	6.13646667	8.69782785	\$49.40
Base			0.5	998.1	36.9666667	52.3965533	\$421.79
Equipment	6005						\$6,005.00
Man-Power	6342	1882.8					\$8,224.80
Asphalt		6	0.25	499.05	18.483	37.429	\$1,890.16
Totals	1233.4	6					\$21,037.09

0.5 0.08333333

Calculate Sqft to Sqyd = Length X Width divided by 9

Cubic Feet Calculation = L X W X H

Cubic Foot to Cubic Yard Conversion =

0.037037

Tons to Cubic Yard of Base Material =

1.4174

Tons to Cubic Yard of Pea Gravel Top Material =

1.4174

Tons to Cubic Yard of Asphalt Material =

1.618

1 Cubic Yard of Base will cover 77 Square Ft at 3" thick

1 Cubic Yard of Top will cover 83 Square Ft at 3" thick

Winneconne Dog Park

Eagle Scout Project

Connie Boehnlein & Greg Murawski

- Greg Murawski, Eagle Scout with help from Connie Boehnlein
- Looking to build a dog park at Marble Park
- Would we be able to put one here?
- Cost would need to be from fundraising and could we have sponsorships. As an Eagle project I would be able to cover the money part of the project.
- Where we would be able to put the dog park in 2 possible locations. One spot is where the tractor pulls are held and another spot is the area between the new diamond and marble park. That was **Mitch Foster's** idea. He is onboard with the idea of a dog park.
- Show Park area.
- Pricing and more information will be covered in a formal proposal in the future.

<Title>



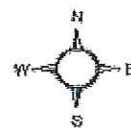
McMAHON
ENGINEERS ARCHITECTS

Utilities Data

- | | | | | | |
|--|---------------|--|------------------|--|--------------|
| | Water Main | | Hydrant | | Catch Basin |
| | Storm Main | | Storm Manhole | | System Valve |
| | Sanitary Main | | Sanitary Manhole | | Outlet |
| | Culverts | | Record Drawings | | |

Land Base Data

- | | | | | | |
|--|------------|--|--------------------|--|--------------------|
| | Water Body | | Parcel Boundary | | Municipal Boundary |
| | Roads | | Coastline Interval | | |



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06/06/2016
Scale: 1:2000

Mitch Foster

From: 2havefun@charter.net
Sent: Monday, June 06, 2016 7:19 AM
To: Mitch Foster
Subject: dog park

Good Morning Mitch.

We are very excited about going forward with a dog park in Winneconne! Thank you for your help on Friday.

I talked with Greg Murowski, the Boy Scout who would like to work on this dog park as an Eagle project. He wrote up an introductory proposal and would like to present it to the park board tonight.

Also, could you please print out the two different proposed locations for the dog park that we discussed on Friday? I am hoping this would also include the dimensions and the square footage of the project.

Thank you for your help!!

Connie Boehnlein

Kirk Ruetten

From: Andrew Beiser <andyb@beiserrealty.com>
Sent: Wednesday, August 31, 2016 5:07 PM
To: Mitch Foster; Jaci Stelzner; Kirk Ruetten
Subject: Park Board

Importance: High


Hi guys,
I have something I would like added to Park Board agenda.


Go Fetch would like to use the marble park pool to host a charity fundraising 'puppy paddle' event. They'd like to do this within the next few weeks if the parks will allow it. Again, it's fully for charity. Funds will go to the Community Foundation in a fund for animal support.

They would obviously be responsible for leaving the pool area better than what it was when they got there and waivers will be signed by all dog participants owners.

Best Regards,

[View My Website](#)

[SEND A TEXT](#) 



BEISER
REALTY, LLC
"Let one of my Realtors lead you Home"

Andrew T Beiser
Broker/Owner -REALTOR

144 W. Main St. PO Box 309
Winneconne, WI 54986

Office: 920-582-4011
Cell: 920-740-2565

[View My Profile](#)

[View My Newsletter!](#)

Andrew T Beiser, CRB, BPOR

Broker/Owner -Realtor

Office Manager, Relocation Director

Beiser Realty, LLC

144 W. Main Street PO Box 309

Winneconne, WI 54986-0309

Bumpers

Cleats

Dock Boxes

Dock Carts

Dock Lights

Dock Steps

Dock Wheels

Fenders

Fish Attraction Lights

Fish Cleaning Tables

Hose Holders

Hose Stations

Ladders

Lighting

Piling Caps

ThruFlow Decking

Piling Caps & Line Holders

Dock Builders piling caps are an excellent and inexpensive way to protect costly pilings from internal rot. They are made from UV-stabilized polyethylene and are available in 1/2" increments ranging from 5-1/2" to 18" in diameter. Choose from round cone or round flat, in either black or white. The cone design helps to discourage birds from landing on them. In addition to the round piling caps, we also offer square piling caps (cone or flat) in many sizes ranging from 3-1/2" to 20". Our black piling caps have an estimated life of fifteen years, while our white caps have an estimated life of nine years, though the actual life of the piling caps are not guaranteed.

5.5" White Cone Pile Cap	\$9.40	1	Buy
6.0" White Cone Pile Cap	\$9.45	1	Buy
6.5" White Cone Pile Cap	\$9.50	1	Buy
7.0" White Cone Pile Cap	\$9.56	1	Buy
7.5" White Cone Pile Cap	\$9.66	1	Buy
8.0" White Cone Pile Cap	\$9.77	1	Buy
8.5" White Cone Pile Cap	\$9.88	1	Buy
9.0" White Cone Pile Cap	\$10.11	1	Buy
9.5" White Cone Pile Cap	\$10.28	1	Buy
10.0" White Cone Pile Cap	\$10.48	80	Buy
10.5" White Cone Pile Cap	\$10.80	0	Buy
11.0" White Cone Pile Cap	\$11.33	50	Buy
11.5" White Cone Pile Cap	\$11.63	10	Buy
12.0" White Cone Pile Cap	\$13.08	20	Buy
12.5" White Cone Pile Cap	\$16.92	1	Buy
13.0" White Cone Pile Cap	\$17.59	1	Buy
13.5" White Cone Pile Cap	\$21.03	1	Buy
14.0" White Cone Pile Cap	\$21.72	1	Buy
14.5" White Cone Pile Cap	\$23.05	1	Buy
15.0" White Cone Pile Cap	\$23.98	1	Buy
15.5" White Cone Pile Cap	\$25.08	1	Buy
16.0" White Cone Pile Cap	\$26.05	1	Buy
16.5" White Cone Pile Cap	\$28.96	1	Buy
17.0" White Cone Pile Cap	\$33.40	1	Buy
17.5" White Cone Pile Cap	\$37.42	1	Buy
18.0" White Cone Pile Cap	\$40.11	1	Buy

\$838.40

\$566.50

\$116.30

\$261.60

\$1782.80

+ 38.85

NAILS FOR CAPS

\$1821.65

WINNECONNE PARKS FACILITIES USE PERMIT

Type of Event: Winneconne Market Daze

Person in Charge/Contact Person: Jeanne Lehr

Address: 403 S. 1st Ave, Winneconne

Daytime Phone: 706-0136 Alternate Phone: 573-0099

Reservation Date: 6/12/16 ^{Sundays} thru Day of Week: Sunday

Est. Attendance: 9-16 Est. Arrival Time: 9-23-16

Lake Winneconne

Waterfront Park

Marble Park

☐ Small Shelter

☐ Pavillion

☐ Small Shelter

☐ Large Shelter

☒ Event

☐ Large Shelter

☐ Barn

☐ Gazebo

RESPONSIBILITIES OF THE PERSON IN CHARGE/CONTACT PERSON:

- A. The individual designated as the Person in Charge in this Use Permit must be at least 18 years or older in order to reserve a facility. Throughout the event, the Person in Charge is held responsible for the preservation of order, noise control, shelter clean-up and any damage that has occurred.
- B. Keys are required to access the shelters. **Key pick-up required.** Keys must be picked up at the Village Office prior to the Event by the person in charge/contact person listed above. **Access to the shelter is allowed on the Reservation Date only.** Please see Item 2 on the Terms of Reservation sheet.
- C. Use of the Village Park shelters is subject to municipal ordinances and can be terminated at the discretion of the Village Police Department if any term of the Use Permit is violated or when public safety is threatened.
- D. The Village Parks Use Permit is recognized as proof of reservation. While occupying the shelter, the Person in Charge is to have this Use Permit in their possession.
- E. I acknowledge that I have received and read the Terms of Reservation.

Signature Jeanne Lehr

OFFICE USE ONLY

Today's Date _____

Received by: _____

FEE \$ 800-

☐ Cash ☐ Check# _____

For my conversation with Mr. Foster,
I am asking to have the park
be extended for Market Day.

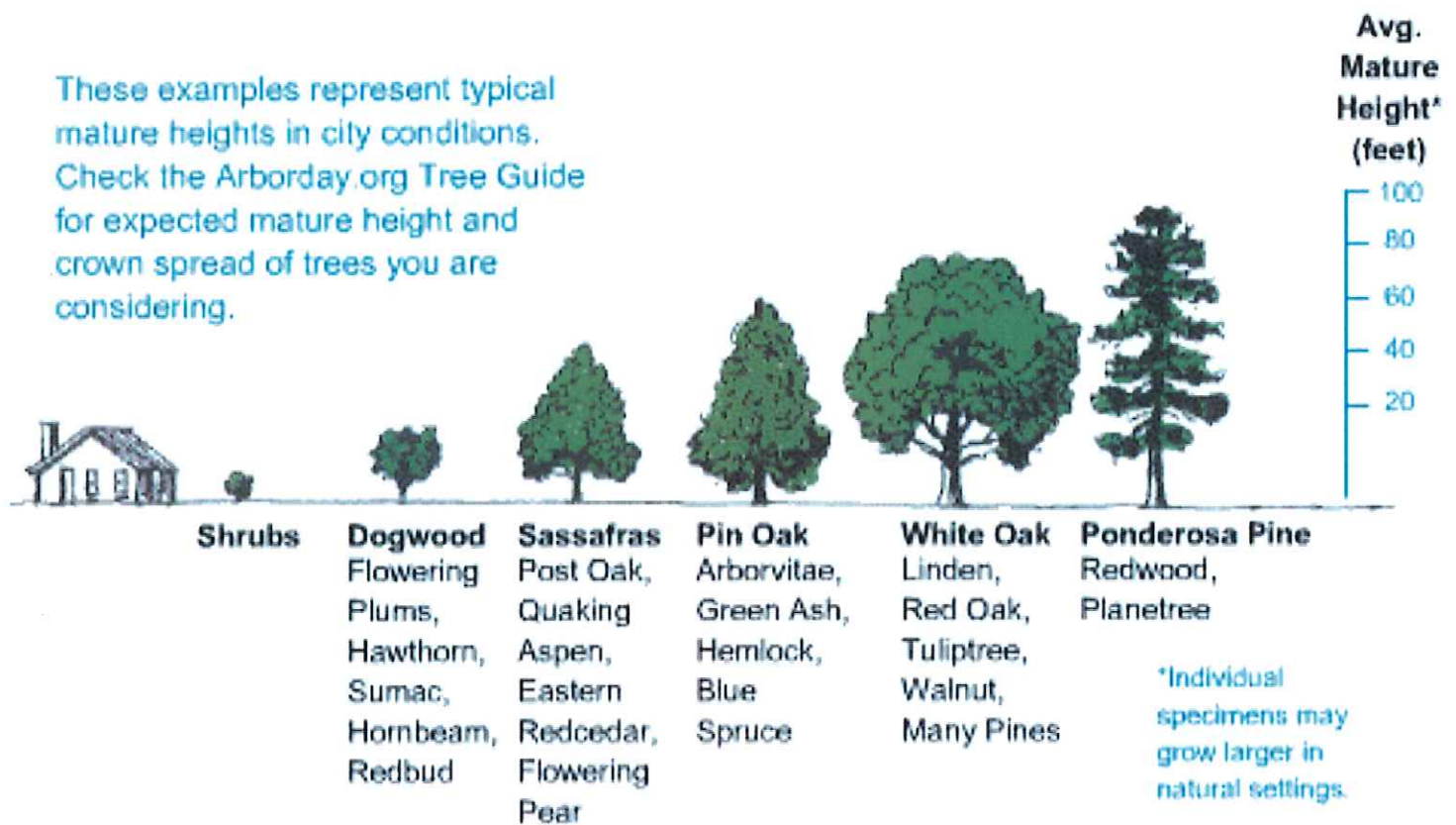
The schedule is clear for
Waterfront Park on Sunday
during September and October.

There has been interest from
both the vendors and the
customers.

As soon as the weather changes
and the produce season is over,
the Market will close for the
year.

Janne Hebe
8/15/16

These examples represent typical mature heights in city conditions. Check the Arborday.org Tree Guide for expected mature height and crown spread of trees you are considering.



Basic Spacing Guide

TREE SIZE	SPACING PLANT MASSINGS	MIN. SPACING FROM WALL OF 1-STORY BUILDING	MIN. SPACING FROM CORNER OF 1-STORY BUILDING
Small trees (30' or less)	6-15'	8-10'	6-8'
Medium trees (30-70')	30-40'	15'	12'
Large trees (70' or more)	40-50'	20'	15'

The basic spacing guide from various distances and various tree heights

Trees NOT Ordered for Fall 2012

Type	Number	Location
American Hophornbeam	3	Marble Pk
American Hophornbeam	1	Waterfront
Amur Maple	1	LWP
Arbor Vitae	10	Coughlin
Arbor Vitae	10	Waterfront
Autumn Blaze Maple	3	LWP
Bald Cypress		Cemetery
Bald Cypress	2	Marble Pk
Black Tupelo		Cemetery
Downy Serviceberry	2	Marble Pk
Eastern Hemlock	5	LWP
Eastern Redbud	10	Marble Pk
Golden Raintree	6	LWP
Jap Lilac Tree	2	Coughlin
Jap Red Maple	1	East Entry
Jap Red Maple	2	Marble Pk
Kentucky Coffee Tree	4	Marble Pk
Kentucky Coffee Tree	1	Waterfront
Little Leaf Linden	1	Marble Pk
Norway Maple	2	Marble Pk
Norway Maple	1	Waterfront
Norway Maple	2	LWP
Quaking Aspen	1	Coughlin
Quaking Aspen	3	Marble Pk
River Birch	2	Marble Pk
River Birch	2	LWP
Sassafras		Cemetery
Sassafras	1	Marble Pk
Scarlet Oak	2	Marble Pk
Sugar Maple	3	Marble Pk
White Oak		Cemetery
White Oak	2	LWP
Willow Oak	1	LWP
Witchhazel	1	LWP

Trees Ordered for 2012

Type	Number	Location
Burr Oak	1	Coughlin
Burr Oak	3	LWP
Flowering Dogwood	1	LWP
Hackberry	1	Coughlin
Hackberry	2	LWP
Honey Locust	1	Coughlin
Honey Locust	1	LWP
Jap Lilac Tree	3	Marble Pk
Jap Lilac Tree	3	LWP
Jewelcole "Red Jewel"	1	LWP
Kentucky Coffee Tree	5	Marble Pk
Little Leaf Linden	3	Marble Pk
Norway Maple	2	LWP
Austrian Pine	11	Marble Pk
Austrian Pine	15	Coughlin
White Pine	10	Marble Pk
Redmond Linden	1	Coughlin
Redmond Linden	2	LWP
River Birch	1	LWP
Sugar Maple	3	Marble Pk
Yellow Poplar	4	Marble Pk
Colorado Spruce	5	Coughlin
Burr Oak	3	Marble Pk
Greenspire Linden	3	Marble Pk
Eastern Redbud	2	Marble Pk

87
Kentucky Coffee Tree 1 Cemetery For John and Kelly Lallier
Austrian Pine 5 Industrial Park

Tillman

10 Trees
(BWB)

87
Yellow wood / Kentucky / Honey Locust
Black Locust
Linden
Cherry?
Red Oak
Sky Line Honey Locust
(Lot of water & Rain)

Bill with
P.O.



4010 Champeau Road
New Franken, WI 54229

P: 920-468-9222 F: 920-468-9246

THIS ARE THE
TREES WE PLANTED
Acknowledgement
in cemetery
LAST YEAR

Order No: 70800

Date: 9/22/2014

Sold To: VILLAGE OF WINNECONNE
30 S 1ST ST
WINNECONNE, WI 54986

Ship To: VILLAGE OF WINNECONNE
30 S 1ST ST
WINNECONNE, WI 54986

Confirm To:

Customer PO				Terms
				Net 30
Item	Description	Ordered	Price	Amount
TILREDM2.0"BB	TILIA AMERICANA REDMOND LINDEN 2.0"	3	130.00	390.00
GYMKENT2.0"BB	GYMNOCLADUS KENTUCKY COFFEETREE 2.0"	4	150.00	600.00
GLESKYL2.0"BB	GLEDITSIA SKYLINE HONEYLOCUST 2.0"	3	125.00	375.00
QUESWAM3.5"BB	QUERCUS BICOLOR SWAMP WHITE OAK 3.5"	1	195.00	195.00
FREIGHT	FREIGHT CHARGES PARTIAL LOAD	1	185.00	185.00

No Guarantee on Wholesale Plant Material
All Sales Final - NO Returns

Subtotal	\$1,745.00
Sales Tax (0.0%)	\$0.00
Total	\$1,745.00